

TERM OF COMMISSION: July Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Commissioner Stamper stated that Commissioner Vogt was on vacation in northern California.

Subject: Topographic Survey Services Agreement with Allstate Consultants

Frank Abart stated that this was an agreement with Allstate Consultants in an amount not to exceed \$7400 for a survey of the backwater/flood plain area on Bonne Femme Rd. He stated that there had been a request from several citizens to upgrade this particular crossing. He stated that with the development in the area, the Public Works Department was starting to make plans for an upgrade.

Frank Abart stated that before they could start looking at the structure or begin improvement work, the Public Works Department needed to know what kind of flood area or hydraulics are associated with this crossing. He stated that this is what Allstate Consultants was being hired to determine.

Frank Abart stated that another consultant was contacted about the work, however that consultant did not respond.

Commissioner Miller wanted to know if this was the kind of work that Frank Gordon performed for the County.

Frank Abart that Frank Gordon could do some work of this nature, but not in the detail required for this project.

Commissioner Miller moved to approve an agreement between Boone County and Allstate Consultants for topographic surveying services on a low water crossing on Bonne Femme Church Rd and authorize the Presiding Commissioner to sign the document.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Miller stated that she frequently received calls concerning this crossing. She stated that she was happy that work was beginning on this project.

The motion passed 2-0. **Order 242-99**

Subject: Agreement for Engineering Services with Trabue, Hansen, and Hinshaw

Frank Abart stated that this agreement was for Academy Rd (running from Caldwell Dr to Rte B). He stated that the agreement in an amount not to exceed \$31,220 for design of that section of roadway.

Frank Abart stated that this was Phase 1 of the plan (continuing for the next 5-6 years) to create an outer loop going up Caldwell Dr and onto Hwy 124.

Commissioner Stamper moved to approve an agreement between Boone County and Trabue, Hansen & Hinshaw for Engineering Services on the Academy Road Improvement Project and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 243-99**

Subject: General Consulting Services Agreement with Engineering Surveys and Services

Frank Abart stated that this agreement was to identify or review 157 bridge sites in Boone County. He stated that ES & S would evaluate the reports presented by MoDOT (from when it conducted preliminary inspections) and identify deficiencies (erosions or debris) that need correcting. He stated that the Public Works Department hoped to contract out for the corrections work during the winter and in order to do that they needed to have an assessment and develop plans/specifications.

Frank Abart stated that this agreement was in an amount not to exceed \$135,000 for 157 bridge sites in Boone County.

Commissioner Stamper moved to approve an agreement between Boone County and Engineering Surveys and Services for General Engineering Services on the Bank Stabilization and Bridge Assessment Project and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 244-99**

Frank Abart stated that this would also help Phase 2 of the EPA stormwater project.

Subject: Variance Requests for Little Oak Subdivision, Prathersville Rd, Autumn Drive/Clearview Subdivision, and Breezewood Estates Subdivision

Frank Abart stated that the Road & Bridge Advisory Committee met last Thursday evening and approved five, variance requests.

Frank Abart stated that the first request was for Little Oak Subdivision on St Charles Rd. He stated that the Public Works Department and Planning and Building Inspection worked with an individual in this area to require on the plat that two of his lots (having access off of St Charles Rd) would have one common driveway access as opposed to two separate ones. He stated that this was approved as part of the platting process and also by the Road & Bridge Advisory Committee as a reasonable compromise.

Frank Abart stated that the second variance is on Prathersville Rd requesting a variance to the maximum driveway culvert length of 30 feet. He stated that the existing driveway culvert already exceeded this length (and was grandfathered in). He stated that there was a way to clean this culvert. He stated that the variance was approved to allow a 20-foot extension to allow safer access to and from Prathersville Rd. He stated that this was right next to CJ's Market. He stated that CJ's Market was trying to acquire land adjacent to their parking lot for easier access and better parking.

Frank Abart stated that the third variance was in the north side of Autumn Drive/Clearview Subdivision where platting is beginning to occur more frequently. He stated that this plat was approved in 1978, prior to the current design requirements. He stated that the variance would allow an alternate design that would fit the plat.

Frank Abart stated that the fourth variance was for Breezewood Estates Subdivision. He stated that this was essentially the same kind of variance as for Autumn Drive/Clearview Subdivision.

Frank Abart stated that the final variance was to exceed the maximum cul-de-sac length of 1,000 feet by 100 feet.

Frank Abart stated that the Road & Bridge Advisory Committee approved all five of these variances and the Public Works Department also supports all five variances.

Commissioner Miller stated that the variance for St Charles was the same five-acre lot that the Commission had been dealing with on a lot of issues. She stated that all of the variances were pretty standard.

Commissioner Stamper moved to approve the Variance Requests recommended by the Road & Bridge Advisory Committee for Little Oak Subdivision, Prathersville Rd, Autumn Drive/Clearview Subdivision, Breezewood Estates, Forevergreen Estates Subdivision as outlined on the July 2, 1999 memorandum from the Public Works Director.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 245-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that she wanted to schedule (on an agenda following Commissioner Vogt's return) the re-activation of the Mid-Missouri Regional Planning Commission. She stated that this needed to be voted on so that financing could be acted on and so that the RPC could move forward. She stated that they would be meeting with all of the City Councils in the next two months.

Commissioner Stamper

Commissioner Stamper stated that he received the Jail Visitor's Report (May 26th) on the Juvenile Justice Center. He stated that they offered four observations. He stated that he forwarded that information to Chuck Nichols, Facilities Maintenance.

Commissioner Stamper stated that the County received notice of a proposed addition to the Forest Plan for the Mark Twain Nation Forest. He asked that the notice be posted.

Commissioner Stamper requested that the County retain (through Facilities Maintenance) the services of Carol Winslow for review of the Courthouse HVAC system. He stated that the system continued to have difficulties. He stated that with the permission of the Commission he would have Carol Winslow take a look at that system.

Commissioner Miller expressed her agreement to that idea.

Commissioner Stamper stated that he did not have anything new to report on the Fairgrounds. He stated that he had not gotten the appraisals back as of yet.

Commissioner Miller stated that people were requesting to book the Fairgrounds for 2000. She stated that the Commission needed to begin work on the use policy.

Commissioner Vogt

Commissioner Vogt was absent.

There was no public comment.

The meeting was adjourned at 9:50am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner